

## ANNUAL GENERAL MEETING::VOLUNTARY

### Issuer & Securities

#### Issuer/ Manager

SINGAPORE PAINCARE HOLDINGS LIMITED

#### Security

SINGAPORE PAINCARE HOLDINGS LIMITED - SGXE51400773 - FRQ

### Announcement Details

#### Announcement Title

Annual General Meeting

#### Date & Time of Broadcast

12-Oct-2023 07:21:04

#### Status

New

#### Announcement Reference

SG231012MEETEVML

#### Submitted By (Co./ Ind. Name)

Dr. Lee Mun Kam Bernard

#### Designation

Executive Director and Chief Executive Officer

#### Financial Year End

30/06/2023

### Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the following:  (i) Notice of Annual General Meeting (ii) Proxy Form
Additional Text	This announcement has been prepared by the Company and reviewed by the Company's sponsor, Novus Corporate Finance Pte. Ltd. (the "Sponsor") in compliance with Rule 226(2) (b) of the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist.
Additional Text	This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made, or reports contained in this announcement.
Additional Text	The contact person for the Sponsor is Mr. Pong Chen Yih, Chief Operating Officer, 7 Temasek Boulevard, #18-03B Suntec Tower 1, Singapore 038987, telephone (65) 6950

2188.

## Event Dates

### Meeting Date and Time

27/10/2023 14:00:00

### Response Deadline Date

24/10/2023 14:00:00

## Event Venue(s)

### Place

Venue(s)	Venue details
Meeting Venue	Seletar Country Club, 101 Seletar Club Road, Singapore 798273

## Attachments

[SPCH AGM Notice.pdf](#)

[SPCH Proxy Form.pdf](#)

Total size =344K MB

## Related Announcements

### Related Announcements

[27/10/2023 18:46:57](#)

[20/10/2023 17:40:27](#)